

**PPSB Grievance After Report for February 18, 2014 8:00 am**

<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
2013-PPS-033	Ronnie Dale Smith RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 28301-0000	Violation of G.S. 74C-12(a)(7), 12 NCAC 07D.0404(a) - Willfully failed or refused to render service to a client as agreed between the parties and for which compensation has been paid in accordance with the agreement of the parties. Failure to provide the client with a written report containing the findings and details of the investigation within 30 days after the completion of the investigation for which the client has paid the investigator for the services. Failing to provide the client with signed descriptive reports, chronological reports, cover letters and itemized invoices.	Case be dismissed - No violation of G.S. 74C.	Accepted
2013-PPS-036	David Keith Shelton Advanced Technology Investigations, LLC P.O. Box 4876 Greensboro, NC 27404-0000	Violation of G.S. 74C-12(31) - Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Case be dismissed - No violation of G.S. 74C.	Accepted

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2013-PPS-039	Kerry Allan Graves Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Violation of G.S. 74C-12(a) (6) (7) (20) - Engaged in or permitted any employee to engage in a private protective services profession when not lawfully in possession of a valid license issued by the Board. Willfully failed or refused to render to a client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Failed or refused to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered.	Suspend Mr. Kerry Graves' license for the period of 90 days for permitting an employee to engage in a private protective services profession when not lawfully in possession of a valid license issued by the Board. Willfully failed or refused to render to a client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Failed or refused to offer a written report to a client. Issue a Cease and Desist to Kobie Graves for unlicensed activity.	Accepted
2013-PPS-045	Andrew Anthony Anderson Andrew Anthony Anderson 30011 Hickory Woods Dr Apt 32 Roanoke, VA 24012-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private protective services profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Andrew Anthony Anderson for holding himself out as engaging in the private protective services profession without being properly licensed.	Accepted

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2013-PPS-046	Norman Gartrell Smith Private Intel 2150 Huntley School Rd Roseboro, NC 28382-0000	Violation of G.S. 74C-12(a)(7), (20), (31) - Willfully failed or refused to render to a client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Failed or refused to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Case be dismissed - No violation of G.S. 74C.	Accepted
2013-PPS-049	Brandon Williams Brandon Williams 4100 Bayer Ln 3L Greensboro, NC 27409-0000	Violation of G.S. 74C-2(a) - Providing security guard and patrol services without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Brandon Williams for providing security guard and patrol services without being properly licensed.	Accepted
2013-PPS-050	James M DiBeneditto JGD Consulting, Inc. 624 Holly Springs Rd Ste 315 Holly Springs, NC 27540-6850	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the Private Investigator profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. James M. DiBeneditto and JGD Consulting, Inc., for holding himself out as engaging in the private investigator profession without being properly licensed.	Accepted

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2013-PPS-051	Brian Daniel Freelan A & O Security 292 Upper Herron Cove Rd Weaverville, NC 28787-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the Security Guard and Patrol profession without being properly licensed.	Uphold the Cease and Desist that was issued to Brian Daniel Freelan and A & O Security for providing security guard and patrol services without being properly licensed.	Accepted
2013-PPS-052	Lynn Allen Hoosier Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Violation of G.S. 74C-13(b) - Allowing an armed security guard to carry a firearm during the course of performing armed security guard duties when the Board has not issued him a firearm registration permit.	Issue a letter of warning to Mr. Lynn Hoosier for allowing an armed security guard to carry a firearm during the course of performing armed security guard duties when the Board had not issued him a firearm registration permit.	Accepted
2013-PPS-054	Robert Caruso Metro One Investigations, Inc. 195 Fiddlers Ln Mills River, NC 28759-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the Private Investigator profession without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted
2013-PPS-055	Grayson Rivers JGR Investigations 232 Vista Falls Rd Mills River, NC 28759-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private investigator profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Grayson Rivers and JGR Investigations for holding himself out as engaging in the private investigator profession without being properly licensed.	Accepted

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2014-PPS-003	Terry Bryant Eagle Eye Investigations 184 Bethea Dr Hendersonville, NC 28791-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private investigator profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Terry Bryant and Eagle Eye Investigations for holding himself out as engaging in the private investigator profession without being properly licensed.	Accepted